2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L03000054476** 03-10-2005 90038 048 ****50.00 PREMIER FINANCIAL GROUP, LLC Principal Place of Business Mailing Address 20019803 12900 SW 128TH STREET 12900 SW 128TH STREET SUITE 100 SUITE 100 MIAMI, FL 33186 MIAMI, FL 33186 US 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 03032005 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number APPLIED FOR 20-1 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Garcia,</u> William GARCIA, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 500 CORAL GABLES, FL 3313/4 12900 SW 128th Street, 100 City Zip Code 8. The above named entity su this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registers SIGNATURE Filing Fee is \$50,00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM XX Delete TITLE MGR ☐ Change M Addition GASTON, ROSI NAME NAME Premier Financial Sources Group, 12900 SW 128TH STREET, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ue and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the the receiver or frustee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company Lissette Souto Manager MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 10, 2005 8:00 am